

MEETINGS TO DATE 9
NO. OF REGULARS 7
NO. OF SPECIALS 2

LANCASTER, NEW YORK
APRIL 5, 1976

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 5th day of April, 1976 at 8:00 P.M. and there were

PRESENT:

STANLEY JAY KEYSA, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A. BERENT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ, COUNCILMAN

ABSENT:

NONE

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
EDWARD J. FERON, JR., TOWN ENGINEER
JOHN F. LUME, HIGHWAY SUPERINTENDENT
VICTOR H. OTT, POLICE CHIEF
JOHN M. COSTELLO, ASSESSOR III

BID OPENINGS:

NONE

PUBLIC HEARING SCHEDULED FOR 8:00 P.M.:

At 8:00 P.M. the Town Board held a Public Hearing to hear all interested parties and citizens for or against the proposed amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster designated Chapter 46 of the Code of the Town of Lancaster.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

<u>PROPOSERS</u>	<u>ADDRESS</u>
Michael Swierat	14 Pauline Court
Ray Ripa	5 Evergreen Drive
John Findly	6 Evergreen Drive

ON MOTION BY COUNCILMAN BERENT, AND SECONDED BY COUNCILMAN BARNHARDT AND CARRIED, by unanimous roll call vote, the Public Hearing was closed at 8:10 P.M.

The Town Board, at this time, adopted a resolution, hereinafter spread at length in these minutes, adopting the proposed amendment to Chapter 46 of the Code of the Town of Lancaster.

OFFICIAL REPORTS:

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their Monthly Reports as follows:

<u>DEPARTMENT</u>	<u>MONTH OR MONTHS OF</u>
Police Department	February, 1976
Town Clerk	March, 1976
Dog Warden	March, 1976

OFFICIAL REPORTS CONT'D:

The Town Clerk reported that the following Boards, Commissions, Bureaus, and Committees of the Town of Lancaster have filed with him minutes or memorandums of their meetings as follows:

Planning Board	Meeting #5 - 3/17/76
Youth Bureau	2/19/76
Recreation Commission	3/11/76 and 3/12/76

COMMITTEE REPORTS:

Councilman Bolender reported that the grade crossing at Pavement Road and the ConRail track is in a hazardous, dangerous condition. The Town Clerk was directed to write to ConRail and request immediate repairs to this crossing.

PRESENTATION OF RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town
Board held on March 15, 1976, as presented by the Town Clerk, be and hereby
are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~duly~~

The resolution was thereupon unanimously adopted.

April 5, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, a public hearing was held on the 15th day of March, 1976,
for the purpose of amendment of Chapter 46, Vehicle and Traffic Ordinance of
the Code of the Town of Lancaster, and persons for and against such amendment
have had an opportunity to be heard, and

WHEREAS, Notice of said public hearing was duly published and posted,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That Chapter 46, Vehicle and Traffic of the Code of the Town
of Lancaster be amended as proposed, and

2. That said amendment be added in the minutes of the meeting of
the Town Board of the Town of Lancaster held on the 5th day of April, 1976,
and

3. That a certified copy thereof be published in the Lancaster
Enterprise-Journal on April 8, 1976, and

4. That a certified copy of this amendment be posted on the Town
Bulletin Board, and

5. That affidavits of publication and posting be filed with the
Town Clerk.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

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The resolution was thereupon unanimously adopted.

April 5, 1976

LEGAL NOTICE

NOTICE OF ADOPTION
OF
AMENDMENT TO
VEHICLE AND TRAFFIC ORDINANCE
OF
THE TOWN OF LANCASTER
COUNTY OF ERIE, STATE OF NEW YORK
DESIGNATED CHAPTER 46 OF THE CODE OF THE TOWN OF LANCASTER

The Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, State of New York, designated Chapter 46 of the Code of the Town of Lancaster, is hereby amended as follows:

The following Article shall be added to said Chapter 46, Vehicle and Traffic Ordinance of the Town of Lancaster:

ARTICLE XIX - Miscellaneous and Auxiliary Warning.

Section 46.27 - Dead End Roadways Designated.

The following termini are designated as Dead Ends and signs shall be erected to designated same in accordance with the provisions as set forth in the New York State Manual of Traffic Control Devices:

- A. Southerly terminus of Pauline Court
- B. Southerly terminus of Ellie Court

Section 46.28 - No-Outlet Roadways Designated.

The following highways are designated as having no outlet and No Outlet signs shall be erected in accordance with the provisions as set forth in the New York State Manual of Traffic Control Devices:

<u>Street</u>	<u>Direction</u>	<u>Entrance Street</u>	<u>Sign Location</u>
Evergreen Drive	East-West	Townline Road	Southwest & Northwest Corner

TOWN BOARD OF THE
TOWN OF LANCASTER

By: ROBERT P. THILL
Town Clerk

April 5, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, the Lancaster Public Library, Clark Street, Lancaster, New York, sustained water damage on January 26, 1976, caused by freezing and bursting of water pipe, and

WHEREAS, the Firemen's Insurance Company of Newark, New Jersey, has proposed a settlement figure of Seven Hundred fifty-six dollars and no cents (\$756.00) less \$250.00 deductible as a sum agreeable to both parties in full settlement of the aforesaid loss, and

WHEREAS, said damage has been estimated to be repaired for the total sum of Seven hundred fifty-six dollars and no cents (\$756.00),

NOW, THEREFORE, BE IT

RESOLVED, that said settlement in the amount of Seven Hundred fifty-six dollars and no cents (\$756.00) less \$250.00 deductible be and is hereby approved by the Town Board of the Town of Lancaster, and

BE IT FURTHER

RESOLVED, that Stanley Jay Keysa, Supervisor of the Town of Lancaster be and is hereby authorized and directed to execute a "Sworn Sttement in Proof of Loss" for submission to the Firemen's Insurance Company of Newark, New Jersey.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

^{xduky}
The resolution was thereupon unanimously adopted.

April 5, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, it has come to the attention of the Town Board of the Town of Lancaster that proposed amendments to the Federal Water Pollution Control Act of 1972 would reduce or terminate Federal aid for collector sewers, and

WHEREAS, the reduction or termination of Federal funding for collector sewers would constitute a breach of faith on the part of the Federal Government to the several communities who have obligated themselves for extensive sewer facilities to eliminate pollution at the local level and would increase the already sizable local burden for such facilities,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby opposes Federal legislation to amend the Federal Water Pollution Control Act of 1972 reducing Federal aid for collector sewers, and

BE IT FURTHER

RESOLVED, that a certified copy of this resolution be forwarded by the Town Clerk to United States Representative Jack Kemp and the two United States Senators from the State of New York.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~duly~~

The resolution was thereupon unanimously adopted.

April 5, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, certain remedial work must be accomplished in the Library Building on Clark Street, Lancaster, New York, in order to provide proper maintenance and in order to accommodate the Senior Citizens program, and

WHEREAS, a proposal for such work and materials has been made by Ronald Denzel, d/b/a Lancaster Building Maintenance, which proposal is on file with the Town Clerk,

NOW, THEREFORE, BE IT

RESOLVED, that the proposal of Ronald Denzel, d/b/a Lancaster Building Maintenance, dated March 29, 1976, for the supplying of certain materials and the performance of certain work at the Town of Lancaster Library Building on Clark Street, Lancaster, New York, be and hereby is accepted, at a cost not to exceed \$3369.69, and

BE IT FURTHER

RESOLVED, that said funds be drawn from the General Fund Account No. A7610.4, Programs for Aging, - Contractual Expense.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~duly~~
The resolution was thereupon unanimously adopted.

April 5, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has previously
advertised for bids for the furnishing of certain sporting goods and athletic
equipment for the operation of the Recreation Program during the year 1976,
and

WHEREAS, said bids were duly opened on March 15, 1976, and

WHEREAS, the Recreation Commission and Recreation Director of the
Town of Lancaster have reviewed said bids and made their recommendation with
respect thereto,

NOW, THEREFORE, BE IT

RESOLVED, that bids for said sporting goods and athletic equipment
be awarded in accordance with the recommendation of the Recreation Commission
and Recreation Director dated March 25, 1976, and that orders for said supplies
be and hereby are authorized to be placed.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~and~~
The resolution was thereupon unanimously adopted.

April 5, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, the Division of Planning of the County of Erie will hold
a Conference Meeting relative to Erie County Planning on April 9, 1976, and

WHEREAS, it is deemed in the public interest that the Town of
Lancaster be represented at said Conference Meeting,

NOW, THEREFORE, BE IT

.RESOLVED, that Supervisor Stanley Jay Keysa and Councilman J.R.
Barnhardt be and hereby are authorized to attend said Conference Meeting
on April 9, 1976, in West Seneca, New York, with reimbursement for actual
and necessary expenses.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

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The resolution was thereupon unanimously adopted.

April 5, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
, TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster has requested the purchase of one (1) new hydraulic excavator with telescoping boom complete with truck carrier for the use of the Highway Department, and

WHEREAS, the Highway Committee of the Town Board recommends that such purchase be authorized,

NOW, THEREFORE, BE IT

RESOLVED, that bids be received by this Town Board on April 19, 1976, at 8:00 o'clock P.M., Local Time, for the purpose of purchasing one (1) new hydraulic excavator with telescoping boom complete with truck carrier for the Highway Department of the Town of Lancaster in accordance with specifications on file in the Town Clerk's Office, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is authorized and directed to place a Notice to Bidders in the Lancaster Enterprise-Journal and post notices are required by the Town Law of the State of New York, which Notice shall be in the following form:

LEGAL NOTICE
TOWN OF LANCASTER
NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that sealed bids will be received by the Town Board of the Town of Lancaster, Erie County, New York, in the Council Chamber of the Town Hall, 21 Central Avenue, Lancaster, New York, up to 8:00 o'clock P.M., Local Time, on April 19, 1976, for the furnishing to the Highway Department of the Town of Lancaster of one (1) new hydraulic excavator with telescoping boom complete with truck carrier, in accordance with specifications on file in the Town Clerk's Office in the Town Hall, 21 Central Avenue, Lancaster, New York.

A certified check or bid bond in an amount representing five percent (5%) of the total bid, payable to the Supervisor of the Town of Lancaster, and non-collusive bid certificate, must accompany each bid.

The Town Board reserves the right to reject any or all bids and to waive any informalities.

BY ORDER OF THE TOWN BOARD OF
THE TOWN OF LANCASTER, NEW YORK

By: ROBERT P. THILL
Town Clerk

April 5, 1976

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

April 5, 1976

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has previously
advertised for bids for the furnishing of certain arts and crafts supplies
for the operation of the Recreation Program during the year 1976, and

WHEREAS, said bids were duly opened on March 15, 1976, and

WHEREAS, the Recreation Commission and Recreation Director of the
Town of Lancaster have reviewed said bids and made their recommendation with
respect thereto,

NOW, THEREFORE, BE IT

RESOLVED, that in accordance with the recommendation of the Recreation
Commission and the Recreation Director dated March 25, 1976, the bid of
S.S. Arts and Crafts, Colchester, Connecticut, for said arts and crafts
supplies be and hereby is accepted, and that orders for said supplies be
and hereby are authorized to be placed.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~xxxy~~
The resolution was thereupon unanimously adopted.

April 5, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, the Town of Lancaster has entered into a Cooperation Agreement with the County of Erie pursuant to the Housing and Community Development Act of 1974, whereby Erie County is assisting various Cities, Towns and Villages of the County to gain a maximum share of funds available under said Housing and Community Development Act, and

WHEREAS, the Town of Lancaster is informed that those municipalities which are signators to said Agreement for Community Development Funds have been allocated \$348,568.00 of Housing and Community Development Funds in excess of those originally estimated for 1976 and that the Town of Lancaster's share of such excess funds is \$6,049.00, and

WHEREAS, one of the primary purposes of granting such funds is to participate in the rehabilitation of blighted housing within the various communities,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby memorializes William J. Donohue, Director, Community Development Program, and County Executive Edward V. Regan to undertake and organize through the Erie County Division of Planning, Community Development Program, a program wherein the County of Erie will serve as agent on behalf of those municipalities who have entered into the Cooperation Agreement with the County of Erie pursuant to the Housing and Community Development Act of 1974, to use the additional allocated funds of \$328,568.00 for the year 1976, as a fund for the improvement of existing blighted housing in the various communities who are signators to said Cooperation Agreement and additional allocated sum of \$20,000 as a fund for the extension of the mortgage default counseling services of the Housing Assistance Center to residents of the various communities who are signators to said Cooperation Agreement, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is directed to forward a certified copy of this resolution to William J. Donohue, Director,

Community Development Program, and to County Executive Edward V. Regan.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~and~~

The resolution was thereupon unanimously adopted.

April 5, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the following transfers within the funds as indicated
of the Town of Lancaster be and hereby are effected:

	<u>Account</u>	<u>To</u> <u>Amount</u>	<u>Account</u>	<u>From</u> <u>Amount</u>
<u>GENERAL FUND</u>				
Police & Constables				
Contractual Expenses	3120.4	\$ 90.10		
Personal Services			3120.1	\$ 90.10
Buildings				
Equipment	1620.2	356.40		
Contractual Service			1620.4	356.40
Programs for Aging				
Contractual Expenses	7610.4	1000.00		
Contingent Account			1990.	1000.00
<u>SPECIAL DISTRICTS</u>				
Sewer District No. 2				
Sewer Rental	SS28120	12.00		
Contractual Expense			SS8121	12.00

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

April 5, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 3398 to 3462 Incl.	\$ 74,636.49
Special Distruct Funds	No. 117 to 125 Incl.	\$ 85,995.90
Part Town Funds	No. 289 to 296 Incl.	\$ 4,969.63
Highway Funds	No. 789 to 815 Incl.	\$ 41,856.80
Trust & Agency Funds	No. 109 to 109 Incl.	\$ 25,406.27
Federal Revenue Sharing	No. 182 to 230 Incl.	\$ 9,730.21
Capital Fund	No. 207 to 214 Incl.	\$ 35,939.69

The question of the adoption of the foregoing resolution was
duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
SUPERVISOR KEYSA VOTED YES
COUNCILMAN METZ VOTED YES

~~and~~
The resolution was thereupon unanimously adopted.

April 5, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN METZ , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 BOLENDER , TO WIT:

RESOLVED, that the following Building Permit Applications be
 and are hereby approved and the issuance of Building Permits be and are
 hereby authorized:

<u>No.</u>	<u>Name</u>	<u>Address</u>	<u>Structure</u>
16	Joseph Erb	19 Ellie Court	ER. FR. BRICK SING. DWLG. PVT. GAR.
17	Ted Antos	605 Lake Ave.	ER. FR. PVT. GARAGE
18	Ted Antos	351 Broezel	ER. FR. PVT. GARAGE
19	Jerome Sugier	2761 Werhle	EXT. FR. SING. DWLG.
20	James Klein	55 Kennedy Ct.	ER. CHAIN LINK FENCE
21	Robert Rozek	395 Westwood	ER. PVT. GARAGE
22	Marvin Goodwin	6 Charlton	ER. FR. PVT. GARAGE

The question of the adoption of the foregoing resolution was
 duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
 COUNCILMAN BERENT VOTED YES
 COUNCILMAN BOLENDER VOTED YES
 SUPERVISOR KEYSA VOTED YES
 COUNCILMAN METZ VOTED YES

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 The resolution was thereupon unanimously adopted.

April 5, 1976

Councilman Bolender requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, by letter of March 30, 1976, the Highway Superintendent of the Town of Lancaster has requested the employment of an additional individual in the Highway Department to fill a vacancy in said Department, and

WHEREAS, the Highway Committee of the Town Board concurs in such request,

NOW, THEREFORE, BE IT

RESOLVED, that David Musielak be and hereby is employed as Laborer 2nd Grade, in the Highway Department of the Town of Lancaster, effective April 6, 1976, at a salary as set forth in the Schedule of Salaries for said position.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

April 5, 1976

Councilman Berent requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster on February 9, 1976 accepted a proposal from Robert L. Knauber, d/b/a Robert L. Knauber Trim Co., 26 Pleasant Avenue, Lancaster, New York to provide certain material and to perform certain work in connection with the furnishing of individual police personnel lockers at the new Lancaster Town Center for the total sum of \$1,740.00 and

WHEREAS, Robert L. Knauber, d/b/a Robert L. Knauber Trim Co., by proposal dated March 25, 1976 has requested a Change Order in this contract for the purpose of installing thirty-six (36) hat and coat hooks and eighteen (18) hinges on the center of the doors to keep them straight, for the total additional sum of \$59.40, including all materials and labor,

NOW, THEREFORE, BE IT

RESOLVED, that the proposal of Robert L. Knauber, d/b/a Robert L. Knauber Trim Co., 26 Pleasant Avenue, Lancaster, New York, dated March 25, 1976, to provide certain materials and to perform certain work in connection with the furnishing of individual police personnel lockers at the new Lancaster Town Center, be and hereby is accepted, at an additional cost to the Town of Lancaster of \$59.40.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

April 5, 1976

STATUS REPORT ON UNFINISHED BUSINESS:1. Walden Pond Park - Federal Assistance Application

On January 30, 1976, Congressman Kemp wrote the State Park Commission and requested a favorable review and prompt approval of the Town's Walden Pond Park Application.

2. Town Line Speed Reduction

On September 8, 1975, the New York State Dept. of Transportation acknowledged receipt of the Town Board's resolution in this matter and indicated that upon receipt of a similar request from the Town of Alden, they would initiate a traffic engineering investigation on this highway.

On April 5, 1976, the Town Clerk was directed to request a status report from the Dept. of Transportation on the progress of this evaluation.

3. Rezone Petition, Angelo and Fanny Arcadi

On January 19, 1976, the petition was presented to the Town Board and referred to the Planning Board for report and recommendation.

PERSONS DESIRING TO ADDRESS TOWN BOARD:

Mr. Michael Swierat, Mr. Ray Ripa, and Mr. John Findly discussed at some length with the Town Board the problem of low water pressure in the Evergreen Hill Subdivision area in which they live. Both the intermediate (an interconnection with Elma) and long range solution (construction of a storage tank) to this problem were explained to the residents and assurance was given that the Town Board, in the very near future, will be addressing itself to the intermediate solution, while at the same time, working on the long range solution.

COMMUNICATIONSDISPOSITION

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| 131. Town Clerk to Town Board -
Resume of actions taken in response
to directions and resolutions of the
Town Board Meeting of 3/15/76. | R & F

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| 132. N.Y.S. Dept. of Environmental Conservation
to Town Clerk -
Notification of determination on Alden
Sewer cannot be made until Facilities
Plan is approved by the N.Y.S. Dept. of
Environmental Conservation and the U.S.
Environmental Facilities Corp. | Sewer Comm.

_____ |
| 133. Assemblyman Graber to Town Clerk -
Acknowledgement of Town Board's resolution
requesting repeal of 1974 Binding
Arbitration Laws. | R & F

_____ |
| 134. Town Attorney to Chairman, Recreation
Commission -
Recommendation that future bids be
accompanied with properly executed
non-collusive bidding certificates. | R & F

_____ |
| 135. Town Attorney to Supervisor -
Notification that monies received
from sale of water lines must be
deposited in a reserve fund. | R & F

_____ |
| 136. Town Engineers to Town Board -
Recommendations in connection with
high water flow in Town Ditch A-17. | Drainage Comm.
Highway Supt.
Mr. Habicht, 101
Maple Drive |
| 137. Ass't Director, Erie County Office of
Manpower Services to Supervisor -
Notification that C.E.T.A. employees
who work within the Town are under
the Town's disciplinary jurisdiction. | R & F
Highway Supt.

_____ |
| 138. Fire Chief, Village of Alden to Police
Chief -
Expression of appreciation for services
rendered during March ice storm. | R & F

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| 139. Copy of Lancaster Youth Bureau minutes
of meeting held on 2/19/76. | R & F

_____ |
| 140. Member, Youth Bureau to Town Board -
Report on Assn. of New York State
Youth Bureaus Fifth Annual Conference. | Recreation Comm.
T.B. Recre. Comm.
Recreation Dir. |
| 141. N.Y.S. Dept. of Audit and Control to
Supervisor -
Notification of completion of audit and
transmittal of report, Town General and
Library. | R & F

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| 142. Chief, Bowmansville Fire Assn. Inc. to
Town Board -
Request that fire hydrant sufficiency
be reviewed. | R & F

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COMMUNICATIONS CONT'DDISPOSITION

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| 143. Town Attorney to Attorney James S. Keysa -
Transmittal of copies of agreement for
use of Little Red Schoolhouse by the
Historical Society. | <u>R & F</u>

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| 144. Erie and Niagara Counties Regional Planning
Board to Supervisor -
Transmittal of Planning Board's 1975
Annual Report. | <u>R & F</u>

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| 145. Police Chief to Town Board -
Report on investigation of intersection
of Genesee and Ransom Road. | <u>T.B. Highway Comm.</u>
<u>Highway Supt.</u>

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| 146. Mr. & Mrs. John Dzwigal to Supervisor -
Expression of thanks for services rendered
by Highway Dept. during March ice storm. | <u>R & F</u>
<u>Highway Supt.</u>

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| 147. Gen. Mgr., N.Y.S. Electric and Gas Corp. to
Highway Supt. -
Expression of thanks for services rendered
during March ice storm. | <u>R & F</u>

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| 148. Town Clerk, West Seneca to Town Clerk -
Copy of resolution supporting Erie County
Sewer Dist. No. 4's decision with regards
to Alden's withdrawal from district. | <u>R & F</u>

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| 149. Police Chief to Town Board -
Recommendation that ambulances identified
as "police vehicles" be registered as
"ambulance vehicles". | <u>R & F</u>

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| 150. Supervisor to Town Board -
Notification of investments of \$159,000.,
\$170,000., \$310,000., \$100,000. with dollar
earnings of \$9,877.24, \$729.58, \$2,507.56,
\$1,133.61. | <u>R & F</u>

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| 151. Town Assessor to Town Board -
Request permission to hire part-time field
assistant. | <u>Entire Town Board</u>

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| 152. Police Chief to Town Board -
Notification of accident between police
vehicle and another vehicle on 3/25/76. | <u>R & F</u>

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| 153. Chairman and Rec. Dir., Lancaster Recreation
Comm. to Town Board -
Transmittal of bids accepted for Sporting
and Athletic Goods with copy of bids. | <u>R & F</u>

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| 154. Chairman and Rec. Dir. of Lancaster Recreation
Comm. to Town Board -
Transmittal of bid accepted for Arts and
Crafts Supplies with copies of Bid Forms. | <u>R & F</u>

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| 155. Police Chief to Town Board -
Request two Civil Service clerk-typists
be hired to alleviate the work load. | <u>Entire Town Board</u>

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COMMUNICATIONS CONT'D.DISPOSITION

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| 156. Associate Sanitary Engineer, Erie & Niagara Counties Reg. Planning Board to Town Clerk - Notification that no further action will be taken on Alden's participation in Sewer Dist. No. 4 until Alden's cost analysis is prepared and reviewed. | Town Clerk for reply

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| 157. Copy of Notice of Public Hearing on Environmental Assessment of the Proposed Sewer System for Sewer Dist No. 4. | R & F

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| 158. Robert L. Knauber Trim Co. to Town Board - Transmittal of bill and letter detailing extra costs involved in work at Police Headquarters. | R & F

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| 159. Copies of Minutes of Recreation Commission Meetings of 3/11/76 and 3/12/76. | R & F

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| 160. Chairman, Erie County Planning Division to Supervisor - Notification of meeting, 4/9/76 - "Erie County Planning - Dimensions for Development!" | R & F

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| 161. Village Clerk to Town Board - Transmittal of copy of resolution asking assurance that the Erie County Commissioner of the Dept. of Environmental Quality reverse his decision concerning the Village of Alden sewage treatment plant. | R & F
T.B. Sewer Comm.

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| 162. Chairman, Lancaster Youth Bureau to Town Board - Transmittal of letter of resignation from Rev. Robert C. Lauffenburger as a Youth Bureau Member. | R & F

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| 163. Copy of the February, 1976 Report of the Police Chief to the Town Board. | R & F

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| 164. Regional Engineer, N.Y.S. Dept. of Environmental Conservation to Town Board - Notification that evaluation of operation and maintenance of Sewer Dist. #1 was completed and was satisfactory; listed two criteria that must be met prior to receipt of aid. | Highway Supt.

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| 165. Copy of the Minutes of Planning Board Meeting No. 5, 3/17/76. | R & F

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| 166. Gen. Mgr., Lancaster Building Maintenance to Town Board - Proposal for work, labor hours, and Bill of Materials for Clark Street Library conversion. | R & F

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| 167. Copy of the March, 1976 Report of the Dog Warden. | R & F

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| 168. Copy of Southeast Community Work Center Minutes of meeting held 3/11/76. | R & F

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COMMUNICATIONS CONT'D.DISPOSITION

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| 169. Highway Superintendent to Town Board -
Request permission to hire David Musielak
as laborer due to his recent layoff as a
CETA worker in the same department. | <u>R & F</u>

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| 170. Trautman Associates to Supervisor -
Recommendation that final payment be made
to Thermo-Temp for work on Lancaster
Town Center. | <u>T.B. Cap. Improve.</u>
<u>& Invest. Comm.</u>

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| 171. Trautman Associates to Supervisor -
Recommendation that final payment be made
to George Herman and Associates for
general construction work at the Lancaster
Town Center. | <u>T.B. Cap. Improve.</u>
<u>& Invest. Comm.</u>

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| 172. Assemblyman Graber to Town Board -
Notification that Donovan Funds have been
restored in the State Budget. | <u>R & F</u>
<u>Highway Supt.</u>
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| 173. Ass't. Civil Engineer, Erie County Dept. of
Environmental Quality to Town Clerk -
Transmittal copy of the preliminary
Sewer Dist. No. 4, Environmental
Assessment Summary for display within
the Town Hall for public inspection. | <u>R & F</u>

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| 174. Copy of the March, 1976 Report of the Town
Clerk to the Town Board. | <u>R & F</u>
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RULE SUSPENSION

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| 175. Copy of a Notice of a Public Hearing on
Drilling for Natural Gas in Lake Erie. | <u>Chairman, Environ.</u>
<u>Conservation Comm.</u> |
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ADJOURNMENT:

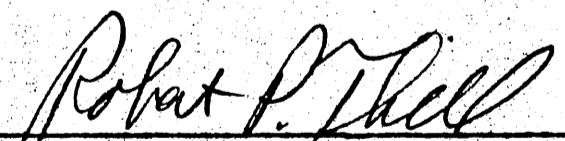
ON MOTION OF COUNCILMAN BARNHARDT, AND SECONDED BY THE ENTIRE
TOWN BOARD AND CARRIED, the meeting was adjourned at 9:10 P.M. out of
respect to:

Charles Zoerb

Anna Heitz

Emilia T. Bruscia

Signed


 Robert P. Thill, Town Clerk